



BOARD OF SELECTMEN AGENDA

MONDAY, December 4, 2017

SELECTMEN MEETING 7:00 P.M.

EXECUTIVE SESSION 8:50 P.M.

SELECTMEN'S CONFERENCE ROOM TOWN OFFICES

REGULAR MEETING – BOARD OF SELECTMEN – Selectmen Conference Room

- I. Call to Order– 7:00 P.M.
- II. Opening Ceremonies – 7:00 P.M.
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports – 7:05 P.M.
- IV. Citizens Petitions and Presentations – 7:10 P.M.
- V. Continued Public Hearing – 7:15 P.M.
 - A. FY2018 Tax Classification 2nd reading – (30 Minutes)
Board of Selectmen to discuss and consider to vote on classification and taxation of all property within the Town.
- VI. Regular Business of the Board – 7:45 P.M.
 - A. Retirement Board Appointment – (45 minutes)
Board to deliberate on candidates and consider voting to appoint the Fifth Member of the Retirement Board.
 - B. Bond Anticipation Notes and Bonds – (10 minutes)
Board of Selectmen to approve and to sign the Bond Anticipation Notes and Bonds.
 - C. Andover TV Agreement – (5 minutes)
Board to receive an update on the renewal grant agreement with Andover TV.
- VII. Consent Agenda – 8:45 P.M.
 - A. APPOINTMENTS – (Town Manager)

That the following appointments by the Town Manager be approved:

DEPARTMENT/ COMMITTEE	NAME	POSITION	RATE/ TERM	DOH
Youth Services	Bridget Conlon	AYS Counselor 2	\$11.00/hr.	11/9/17
Economic Dev. Council	Stan Limpert	Member	3 year term	

VIII. Executive Session – 8:50 P.M.

- A. Board to move to go into Executive Session to discuss strategy with respect to collective bargaining with the International Association of Firefighters Local 1658, pursuant to Massachusetts General Laws chapter 30A section (a), purpose (3).

IX. Collective Bargaining Agreements with the International Association of Firefighters Local 1658 – 9:20 P.M.

- A. Discussion and vote on successor collective bargaining agreement for Fiscal Year 2015 and 2016 with the International Association of Firefighters Local 1658 covering the period.
- B. Discussion and vote on successor collective bargaining agreement for Fiscal Years 2017, 2018, and 2019 with the International Association of Firefighters Local 1658 covering the period.

X. Adjournment – 9:50 P.M.

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Wendy Adams at 978-623-8210 or wadams@andoverma.gov in the Town Manager's Office.

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45